

FILED

OCT 12 2018

Clerk, U.S. District Court
District Of Montana
Missoula

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
MISSOULA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

WILLIAM MIKEL TILLMAN,

Defendant.

CR 18-45-M-DWM

PRELIMINARY ORDER
OF FORFEITURE

THIS matter comes before the Court on the United States' Motion for Preliminary Order of Forfeiture. (Doc. 40) Defendant William Mikel Tillman appeared before United States Magistrate Judge Jeremiah Lynch on October 5, 2018, and entered a plea of guilty to Count I of the indictment. He also admitted the forfeiture allegation. Tillman's plea provides a factual basis and cause to issue an order of forfeiture, pursuant to 18 U.S.C. § 492.

IT IS ORDERED:

- (1) the United States' motion (Doc. 40) is GRANTED;
- (2) Defendant Tillman's interest in the following property is forfeited to the United States in accordance with 18 U.S.C. § 492:

- Epson Stylus scanner/printer, Model CS8400, bearing serial number K4QY326672;

- Epson Stylus scanner/printer, Model NX330, bearing serial number NA3Y063777;
- Epson scanner/printer, Model XP-310, bearing serial number S56P092689;
- Cricket cell phone, Model ZTE, bearing serial number 329F8371656E;
- Apple iPhone, Model A1532, bearing IMEI number 358533058147917;
- black Motorola cell phone, Model XT1767, bearing IMEI number 353308080491426;
- black Alcatel cell phone, Model 50980, bearing IMEI number 014678000930815;
- silver and white Apple iPod, Model A1421, bearing serial number CCQNQAHLG22V;
- Coleman cooking burner with case;
- Two cooking pots;
- One gallon of “Super Clean” cleaning solution;
- One gallon of Prestone antifreeze;
- Three genuine \$50 U.S. currency notes (Secret Service item CE74);
- 17 genuine \$10 U.S. currency notes (Secret Service items CE75 and CE76);
- Five genuine \$5 U.S. currency notes (Secret Service item CE75);
- Three used Epson printer ink cartridges;
- Four unopened Epson printer ink cartridges; and
- One half-sheet of paper with copies of counterfeit notes.

(3) the Secret Service, United States Marshal's Service, or a designated sub-custodian, is directed to seize the property subject to forfeiture and further to make a return as provided by law;

(4) the United States will provide written notice to all third parties asserting a legal interest in any of the above-described property and will post on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, of the Court's preliminary order and the United States' intent to dispose of the property in such manner as the Attorney General or Secretary of the Department of Homeland Security may direct, pursuant to 18 U.S.C. § 982(b)(1) and 21 U.S.C. § 853(n)(1), and to make its return to this Court that such action has been completed; and

(5) upon adjudication of all third-party interests, if any, the Court will enter a final order of forfeiture.

DATED this 12 day of October, 2018.


DONALD W. MOLLOY, District Judge
United States District Court